

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 05267 150830Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 FRB-01 /021 W
-----064558 150839Z /20

R 150809Z JUL 77
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 8717
INFO AMEMBASSY BONN

UNCLAS FRANKFURT 5267

PASS TO TREASURY, DIRECTOR-INTERNATIONAL OPERATIONS
DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, OTRA, GW
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 164341

1. AS GERMAN BANKING AUTHORITY IS A FEDERAL AGENCY,
REFTEL IS BEING TRANSMITTED TO AMEMBASSY BONN FOR
ACTION. IN PREVIOUS TELEGRAMS EMBASSY AND CONGEN
HAVE REQUESTED THAT CABLES ON NOTIFICATION OF
GERMAN BANKING OFFICIALS BE SENT TO BONN FOR ACTION.

2. PLEASE ADVISE ASAP NUMBER AND NATURE OF HOTEL
ACCOMMODATIONS DESIRED AT FRANKFURT. BANK
EXAMINERS VISIT WILL COINCIDE WITH FRANKFURT INTER-
NATIONAL BOOK FAIR AND HOTEL ACCOMMODATIONS WILL BE
EXTREMELY DIFFICULT TO ARRANGE. BLAKE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, INVESTIGATIONS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977FRANKF05267
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770252-0357
Format: TEL
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770754/aaaabunh.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a3754a6b-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 164341
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1852042
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, GE, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/a3754a6b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009